

System Restoration Coordinator Subcommittee
PJM Conference & Training Center
Tuesday July 26th, 2016
10:00-11:30 EST

Administration (10:00-10:10)

- A. Welcome, announcements and Anti-trust Code of Conduct and attendance.
- B. The April 5th, 2016 meeting minutes were accepted without any corrections or deletions.

TO Restoration Plan (10:10-10:45)

- A. Mr. Ryan Lifer discussed with the subcommittee TO philosophy in regard to Renewable/Intermittent/NUG's during system restoration.
 - a. The subcommittee provided input on their process for utilizing the generation resources during system restoration.
 - b. PJM will send a LMS survey to each TO requesting more information on the topic. The date of the survey has yet to be determined.
- B. Mr. Kevin Hatch provided guidance on how to list generation resources in the TO restoration plan.
 - a. PJM is developing a standardized procedure for all TO's to use when listing restoration resources.
 - b. PJM will send the procedure to the SRCS members once finalized.

2016 PJM Fall Restoration Drill (10:45-11:15)

- A. Mr. Ryan Lifer discussed the 2016 PJM Fall Restoration Drill information packet. The packet will be sent to the members prior to the drill.
- B. The Subcommittee discussed the drill dates, information packet, and TO/GO drill expectations.

TO Restoration Plan Review (11:15-11:30)

- A. FE-East provided the members a "High Level" overview of their restoration plan.
- B. FE-W, FE-S, Dayton, and ITC deferred the review of their restoration plans to future meetings.

2016 PJM Fall Restoration Drill Schedule

- A. The finalized 2016 PJM Fall Restoration Schedule has been approved by the members.
- B. PJM will be notifying the GO's of the dates and their requirement to participate.

- a. 9/27-9/28 AEP, DEOK, ITC
 - b. 9/28-9/29 **DOM**
 - c. 10/11 PEPSCO, BC, SMECO
 - d. 10/13 **AE, DPL**
 - e. 10/19 **FE-SOUTH, FE-PN, DUQ***
 - f. 10/20 **PL, UGI, FE-ME***
 - g. 10/25 DAY, EKPC
 - h. 10/27 **FE-WEST, CPP, RECO**
 - i. 11/1 **PECO, COMED, RMU**
 - j. 11/2 **PS**
 - k. 11/3 **FE-JC**
- *= CROS ZONAL **RED**= TO LOCATION

Future Meeting Date

TBD

PJM CTC / Dial In & WebEx

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Anti-trust:

You may not discuss any topics that violate, or that might appear to violate, the antitrust laws including but not limited to agreements between or among competitors regarding prices, bid and offer practices, availability of service, product design, terms of sale, division of markets, allocation of customers or any other activity that might unreasonably restrain competition. If any of these items are discussed the chair will re-direct the conversation. If the conversation still persists, parties will be asked to leave the meeting or the meeting will be adjourned.

Code of Conduct:

As a mandatory condition of attendance at today's meeting, attendees agree to adhere to the PJM Code of Conduct as detailed in PJM Manual M-34 section 4.5, including, but not limited to, participants' responsibilities and rules regarding the dissemination of meeting discussion and materials.

Public Meetings/Media Participation:

Unless otherwise noted, PJM stakeholder meetings are open to the public and to members of the media. Members of the media are asked to announce their attendance at all PJM stakeholder meetings at the beginning of the meeting or at the point they join a meeting already in progress. Members of the Media are reminded that speakers at PJM meetings cannot be quoted without explicit permission from the speaker. PJM Members are reminded that "detailed transcriptional meeting notes" and white board notes from "brainstorming sessions" shall not be disseminated. Stakeholders are also not allowed to create audio, video or online recordings of PJM meetings.

